

National Archives and Records Administration



Kennedy Assassination Collection Full Results

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Released under the John F.
Kennedy Assassination
Records Collection Act of
1992 (44 USC 2107 Note).
Case#:NW 53932 Date:
08-14-2017

Hits 1-1 of 1**Hit 1 of 1****AGENCY INFORMATION**

AGENCY : FBI
 RECORD NUMBER : 124-10086-10009
 RECORDS SERIES : HQ
 AGENCY FILE NUMBER : 105-82555-2ND NR 2601

DOCUMENT INFORMATION

ORIGINATOR : FBI
 FROM : KENNEDY, JAMES N. JR.
 TO : DIRECTOR, FBI
 TITLE : [No Title]
 DATE : 03/11/1964
 PAGES : 30
 DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
 SUBJECTS : LHO, POST-RP, EVID, PHOTOGRAPH, TRA, OUTSIDE THE US
 CLASSIFICATION : CONFIDENTIAL
 RESTRICTIONS : 4
 CURRENT STATUS : RELEASED WITH DELETIONS
 DATE OF LAST REVIEW : 09/24/1996
 OPENING CRITERIA : INDEFINITE

[Audit history for this Record Identification Form](#)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/11/64	INVESTIGATIVE PERIOD 12/3/63 - 3/2/64
TITLE OF CASE CONFIDENTIAL VINCENT THEODORE LEE aka		REPORT MADE BY JAMES N. KENNEDY, JR.	TYPED BY rdu

CHARACTER OF CASE

IS - CUBA
3-9-93

CLASSIFIED by 9803 RDO/ILSP

Declassify on 2488

class according to ^{JFK} SPECIAL
Report of SA JAMES N. KENNEDY, dated 12/18/63,
at NY.REFERENCE:

3-6-96

CLASSIFIED BY 56608 SWD/KSR

DECLASSIFY ON: 25X

(JFK)

ENCLOSURE:TO BUREAU (1)

UNLESS OTHERWISE SHOWN

One photo of VINCENT THEODORE LEE.

ADMINISTRATIVEOne photo of the subject is being forwarded to
the Bureau in view of subject's status as a key figure of

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
9-Bureau (105-96362)(RM) 2-New York (105-46848)	105 82555 NOT RECORDED 199 MAR 24 1964		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

~~CONFIDENTIAL~~

Notations

ORIGINAL FILED IN

NY 105-46848

~~CONFIDENTIAL~~

ADMINISTRATIVE (Cont'd)

"possible violation of the entry provisions of Section 1185 (b), it is extremely doubtful whether a jury could be persuaded to convict Lee of a felony calling for upwards of five years imprisonment for simply having overstayed his validated leave in Cuba by some three weeks. Therefore, it is our opinion that the facts are such as to give no reasonable assurance of a successful prosecution under the entry provisions of 8 U.S.C. 1185 (b)."

"With regard to a possible violation of the Foreign Agents Registration Act (22 U.S.C. 611 et seq.), the only evidence to establish that the subject was requested by an official of a foreign government to perform a certain activity within the United States is hearsay in nature. There is no witness available who can testify that he was present when such a request was made of the subject. There is likewise no available witness who can testify that he was present when the subject accepted money from an official or agent of a foreign government. In the absence of either of these elements, prosecution under the Foreign Agents Registration Act would fail and therefore it is our opinion that the evidence is insufficient to establish a violation of the Act."

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-1	134-5914A-306, 316, 288, 291
NY 3467-S	
NY T-2	134-969A-2
CSNY 1720-S	
NY T-3 NY 3164-S	134-5638A
NY T-4 BU 256-S*	

COVER PAGE

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NY 105-46848

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INFORMANTS (Cont'd)

Identity of Source

File Number Where Located

NY T-5
NY 3868-S

134-7718A-172

NY T-6
TP 27-S

TP 134-2A-305, 302

NY T-7
TP 114-S*

NY T-8
SE 763-S

SE 134-854A-249

X NY T-9
X NK [2266]-S (C)
X NY T-10
X NY [3367]-S (C)
NY T-11
NY 3527-S

NK 134-1846A

134-6626A-358

134-6858A-198, 199, 202, 203,
204

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will recontact
NY 3527-S in an effort to ascertain the subject's status and
exact affiliation with the WWP.

2. Will attempt to obtain suitable handwriting
specimens of the subject and forward same to the Bureau.
3. Will follow and report subject's activities.

COVER PAGE

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